Village Council Meeting As A Committee of the Whole April 12, 2022 6:30 PM

At 6:30 PM, President of Council Rebecca Conklin Kleiboemer called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Dennis Recker and Louann Artiaga. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Karen Gerhardinger, Daryl McNutt, Diane O'Connor.

Motion by Bob Keogh, seconded by Louann Artiaga to accept the minutes of the March 8, 2022 meeting. 5 ayes

President of Council, Rebecca Conklin Kleiboemer asked for Citizen Comments pertaining to Agenda items. There were none.

Finance

The first order of business was a discussion on the Community Donations Policy.

- \$7,500, \$4.25 per household per year
- Competitive grant program, criteria, request form, guidelines, deadlines, possibly reducing funds this year, keeping donations inside the Village, accessible to the public
- Biannual or quarterly disbursement
- Are donations an appropriate use of taxpayer funds, other communities support Organizations, .0005% of the budget, scholarships come out of this fund, presently asking Taxpayers for an increase, need to say taken every effort to be frugal
- Tax money should be used for necessary public services or goods, providing what the Charter says and not more, many services provided that don't have to be, unlimited pickup, fireworks, revisit appropriateness during appropriations,
- Organizations that provide assistance to organizations that provide a valued service that The Village can't provide or can't provide well, funds for public good for events that not for Profits can do better
- Application prior to Council appearance, time to discuss before approving, Applications can be approved without a Council appearance
- PFA Fishing derby coming up, 100% of the money goes to the event run by volunteers, D.A.R.E and D.A.R.T. programs
- Solicitor Kevin Heban will review the application

General

Deputy Fire Chief Jason Francis reviewed the policy on temporary tent permits.

• 20' x 20' tents and above with one side or 700 square feet without sides

- Current policy, current practice, proposed changes, why change is needed, fees, fines,
- Weather, safety, liability
- Tent permit application
- Extensions
- Business friendly education
- Delays in building inspection

Motion by Bob Keogh, seconded by Mindy Curry to recommend to Council to approve the temporary tent policy as presented. 5 ayes

Other items discussed:

- Email on income tax credit reduction, financial burden
- Nancy Cole from Blue Star, look at when the front of the park is being developed, Streetscaping has been postponed, the garden club is on the plaques, not ready to do anything with the plaques, not a good use of taxpayer dollars, send a letter not prepared to take action
- Income tax credit reduction, more time to explain to the public, official public comment, Public hearing times, table the motion, informed, engaged, feedback, concern going more than two meetings with this tabled, website, sign up town, the Mirror, email blast, thank you To the Blade, the Mirror and Channels 11 and 13 for making this public, transparency

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 8:10 PM. 5 ayes

Respectfully submitted,

Susan Miller Clerk of Council